

SOCCEBET LIMITED

4766099

At a Meeting held at 18 Hatfields London SE1 8DJ on 28 November 2003 at 2.30 pm the following resolutions were passed:

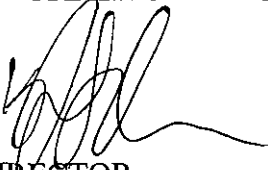
1. That the accounting reference date is changed to 31 December.

Elective Resolutions

2. That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the company in general meeting in respect of the year ending 31 December 2003 and subsequent financial years.
3. That in accordance with the provisions of section 366A of the Companies Act 1985 the company hereby dispenses with the holding of the Annual General Meeting for 2004 and subsequent years.
4. That in accordance with the provisions of Section 386 of the Companies Act 1985 the company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the directors be and they are hereby authorised to fix the auditors remuneration.

Dated this 28th November 2003

BY ORDER OF THE BOARD



DIRECTOR

